

205 S. Washington St. Crawfordsville, IN 47933 765-362-2242; FAX 765-362-7986 crawfordsvillelibrary.in.gov

## Crawfordsville District Public Library Board of Trustees Meeting Notice and Agenda December 11, 2025, at 4:00 p.m. Conference Room

- Call to order
- Public Comments
- Minutes action
- Claims action
- Appointment/Committee Reports: Main Street, Park Board, Friends of CMMC, Internal Controls Committee
- Old Business
  - Review of Library Closed Hours information/action
- Director's Report
- Financial Reports
- New Business
  - Server Replacement action
  - Insurance Renewal action
  - o Temporary Leave Adjustment for Part-time Employees action
  - Salary Ordinance action
- Adjournment

## **Next meetings:**

January 8, 2026 – 4:00 p.m. – Conference Room (also Board of Finance meeting) February 12, 2026 – 4:00 p.m. – Conference Room March 12, 2026 – 4:00 p.m. – Conference Room

## 2025-2026 CDPL Board of Trustees

Role	Name	Appointing Authority	Current Term
President	Crystal Benedicks	County Council	07/01/2024 - 06/30/2028
Vice President	Marilyn Smith	Crawfordsville Community School Corp.	07/01/2022 - 06/30/2026
Treasurer	Isaiah Foster	Crawfordsville Community School Corp.	06/07/2022 - 06/30/2026
Secretary/Assistant Treasurer	Machelle Helms	North Montgomery School Corp.	07/01/2024 - 06/30/2028
Trustee	Phil Littell	County Council	09/09/2025 - 06/30/2027
Trustee	Josh Brewer	County Commissioners	07/10/2023 - 06/30/2027
Trustee	Steve Parke	County Commissioners	09/23/2024 - 06/30/2028